Amendment Number 2

To

Contract Number DIR-SDD-234

Between

STATE OF TEXAS, Acting By and Through the Department of Information Resources And

Coleman Technologies, Inc.

This Amendment Number 2 to Contract Number DIR-SDD-234 ("Contract") is between the Department of Information Resources (DIR) and Coleman Technologies, Inc. ("Vendor"). DIR and Vendor agree to modify the terms and conditions of the Contract as follows:

- 1. Section 7, Authorized Exceptions to Appendix A, Standard Terms and Conditions for Product and Related Services Contracts is hereby amended to add Subsection E as follows:
 - **E.** All references in Appendix A to Catalog Information Systems Vendor (CISV) are hereby deleted.
- **2. Appendix A, Section 9.K, Overcharges** is hereby added as follows:

K. Overcharges

Vendor hereby assigns to DIR any and all of its claims for overcharges associated with this contract which arise under the antitrust laws of the United States, 15 U.S.C.A. Section 1, et seq., and which arise under the antitrust laws of the State of Texas, Tex. Bus. and Comm. Code Section 15.01, et seq.

3. Appendix A, Section 9.L, Prohibited Conduct is hereby added as follows:

L. Prohibited Conduct

Vendor represents and warrants that, to the best of its knowledge as of the date of this certification, neither Vendor nor any Order Fulfiller, subcontractor, firm, corporation, partnership, or institution represented by Vendor, nor anyone acting for such Order Fulfiller, subcontractor, firm, corporation or institution has: (1) violated the antitrust laws of the State of Texas under Texas Business & Commerce Code, Chapter 15, or the federal antitrust laws; or (2) communicated its response to the Request for Offer directly or indirectly to any competitor or any other person engaged in such line of business during the procurement for the Contract.

4. Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan is hereby replaced in its entirety with the attached Appendix B, Vendor's Historically Underutilized Businesses Subcontracting Plan.

5. All other terms and conditions of the Contract, not specifically modified herein, shall remain in full force and effect. In the event of a conflict among provisions, the order of precedence shall be this Amendment Number 2, then Amendment Number 1 and finally Contract DIR-SDD-234.

IN WITNESS WHEREOF, the parties hereby execute this amendment to be effective as of the date of last signature.

COLEMAN TECHNOLOGIES, INC.	THE STATE OF TEXAS Acting by and through the Department of Information Resources
By: signature on file	By: signature on file
Name: Kirk Sawyer	Name: Cindy Reed
Title: <u>CFO S VP - Busops</u>	Title: Deputy Executive Director Operations & Statewide Technology Sourcing
Date:10/22/2007	Date:
	Legal: signature on file 10/23/2007